SHIMADZU

To whom it may concern:

Company:	Shimadzu Corporation
Representative:	Yasunori Yamamoto, President & CEO
	(Code No. 7701, TSE Prime Market)
Contact:	Komei Arakane, Corporate Officer,
	General Manager,
	Finance and Accounting Dept.
	(Phone +81-75-823-1128)

Notice of purchasing own shares through ToSTNeT-3

Shimadzu Corporation ("SHIMADZU") has decided at the meeting of the Board of Directors held on May 10, 2024 to purchase own shares pursuant to Article 156 of the Companies Act after applying the regulations of Article 165, Paragraph 3 of said law. SHIMADZU hereby announce its determination of the specific method of purchase for a part of them as follows:

1. Method of purchase

SHIMADZU will place purchase orders for own shares through brokerages on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNet-3) at 8:45 a.m. session on March 5, 2025 (no changes to the trading system or trading time will be made), at a price equal to the closing price of the company's common shares on the Tokyo Stock Exchange on March 4, 2025 (3,973 yen). This purchase order will be valid only for the time mentioned above.

2. Details of purchase

Class of shares repurchased:	Common shares of Shimadzu
Total number of shares repurchased:	1,121,200 shares
Total amount of shares repurchased:	4,454,527,600 yen
Announcement of results of the purchase:	The results of the purchase will be announced after the completion of the trading at 8:45 a.m on March 5, 2025.

(Reference)

Details of the resolution at the meeting of the board of directors held on May 10, 2024

(1) Class of shares to be repurchased:	Common shares of Shimadzu
(2) Total number of shares to be repurchased:	Not exceeding 12,500 thousand shares (4.2% of total number of shares issued excluding treasury shares)
(3) Total amount of shares to be repurchased:	Not exceeding 25 billion yen
(4) Period of repurchase:	From May 13, 2024 to March 31, 2025
(5) Method of repurchase:	Market purchase on the Tokyo Stock Exchange

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